

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center Chairperson: Council Member Mark Grzan Council Chambers Committee Member: Mayor Dennis Kennedy

17555 Peak Avenue Staff: Director of Public Works Jim Ashcraft Morgan Hill, California

UTILITIES AND ENVIRONMENT COMMITTEE

REGULAR MEETING

May 22, 2006

5:45 p.m.

CALL TO ORDER

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PUBLIC COMMENTS

The Morgan Hill Utilities and Environment Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to three minutes time.

CONSENT CALENDAR

- 1. Approval of the Minutes of April 24, 2006
- 2. Annual HHW Agreement & Countywide AB 939 Fee
- 3. Approval of 2005 Consumer Confidence Report

OTHER BUSINESS:

- 4. Policy Issues Relating to the Use of Biodiesel Fuel in City Vehicles
- 5. Policy Issues Relating to Alternative Energy Procurement at City Facilities
- 6. Policy Issues Relating to Used Motor Oil Containers
- 7. Policy Issues Relating to AB 2987

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INFORMATIONAL ITEMS

- Perchlorate Update
- Wireless Internet Access
- Habitat Conservation Plan
- Cell Tower Siting Proposals
- Cable Television Franchise Renewal
- PL 566 Update

FUTURE COMMITTEE-INITIATED AGENDA ITEMS

ADJOURNMENT

NOTICE AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Utilities and Environment Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.